

SPECIAL MEETING - Mono County Fisheries Commission

**Wednesday, December 2, 2015 ~ 10am
June Lake Community Center, June Lake**

AGENDA

1. CALL TO ORDER
2. INTRODUCTIONS
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES (11-13-15)
5. STAFF/COMMISSIONER'S REPORTS
6. DEPARTMENT OF FISH AND WILDLIFE UPDATE
7. MONTHLY BUDGET UPDATE
 - Fish and Game Fine Fund - \$16,900 Starting Balance. \$6,700 available (\$3,500 encumbered for Eastern Sierra Wildlife Care, \$700 for FOI, \$2,000 for BFEF, \$4,000 for Trout in the Classroom)
 - MCFC regular budget - \$25,000 Starting Balance. \$25,000 available
8. DISCUSSION/POSSIBLE ACTION - Fishing Regulation Changes on Rush Creek and RCCP Form – Commissioner Morton
9. DISCUSSION/POSSIBLE ACTION – Lahanton Cutthroat Trout Study in Reverse Creek, Possible Funding Request – Commissioner Morton
10. DISCUSSION/POSSIBLE ACTION – Lahanton Cutthroat Trout planting in the Eastern Sierra - Staff
11. DISCUSSION/POSSIBLE ACTION – Updating the Mono County Fisheries Catch and Release Brochure – Commissioner Mueller
12. DISCUSSION/POSSIBLE ACTION – Local Program Funding Application – Commissioner Mueller
13. DISCUSSION/POSSIBLE ACTION – Mono County Economic Development, Tourism and Film Commission Update – Staff
14. CALL FOR AGENDA ITEMS FOR NEXT MEETING
15. ADJOURNMENT – Next regular scheduled meeting is January 6, 2015 at 10am in June Lake.

In compliance with the Americans with Disabilities Act, anyone who needs special assistance to attend this meeting can contact Jeff Simpson at 760-924-4634 within 48 hours prior to the meeting in order to ensure accessibility (see 42USCS 12132, 28CFR 35.130). Meeting materials may be viewed by contacting Liz Grans at 760-924-1738.